



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, October 25, 2019 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the August 9, 2019 Board meeting minutes (Action)
6. Discussion, consideration, and possible approval regarding the August 30, 2019 Board meeting minutes (Action)
7. Report from the chairman
8. Public comments
9. Report from the executive director
10. Van Zandt County presentation on Post-Adjudication Program and implementation of a trauma informed approach
11. Report from The Advisory Council on Juvenile Services
12. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §343.610, relating to Classification Plan--Segregation, in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
13. Report from the chief inspector general
14. Report from the Trust Committee
15. Discussion, consideration, and possible approval of an archeological field school being conducted at the Priddy Cabin on Parrie Haynes Ranch (Action)
16. Report from the Finance and Audit Committee

17. Acknowledgment of gifts (Action)
18. Risk Assessment and FY 2020 Audit Plan (Action)
19. FY 2019 Internal Audit Annual Report (Action)
20. FY 2020 Internal Audit Charter (Action)
21. Discussion, consideration, and possible approval regarding contract extension requiring board approval pursuant to GAP.385.1101 (Action)
22. Discussion, consideration, and possible approval regarding new contract(s) requiring board approval pursuant to GAP.385.1101 (Action)
23. Report from the Programs Committee
24. Report from the Safety and Security Committee
25. Discussion, consideration, and possible approval of revisions to General Administrative Policy 05.03, relating to OIG Mission, Authority, and Responsibilities (Action)
26. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Faustino Delao, Certification No. 30937, 19-30937-190177 (Atascosa)
 - b. Ja'mond Richardson, Certification No. 33029, 19-33029-190008 (Dallas)
 - c. Mark Martinez, Certification No. 29913, 19-29913-190076 (Harris)
 - d. Kenneth Rawls, Certification No. 32651, 20-32651-190201 (Harris)
 - e. Michael Winzer, Certification No. 31001, 19-31001-190005 (Harris)
 - f. Bradley Ware, Certification No. 28957, 19-28957-190062 (Milam)
 - g. Christian Perez, Certification No. 24361, 19-24361-190262 (Williamson)
27. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Raymond Almendarez II, Certification No. 33079, 20-33079-190203 (Bexar)
 - b. Jason Alvarado, Certification No. 33702, 20-33702-190203 (Bexar)
 - c. Toy Smith, Certification No. 32815, 20-32815 (Bexar)
 - d. Maximo Deleon, Certification No. 30376, 19-30376-190163 (Brazos)
 - e. Lorenzo Flores, Certification No. 31234, 19-31234-190226 (Brown)
 - f. Deon Lewis, Certification No. 27924, 19-27924-190152 (Dallas)
 - g. Jordan Brazell, Certification No. 31708, 20-31708-190225 (Harris)
 - h. Jimmy Williams, Jr., Certification No. 23666, 19-23666-190135 (Harris)
 - i. Angel Fitts, Certification No. 34118, 19-34118-190198 (Nueces)
 - j. Daniela Narvaez, Certification No. 33419, 20-33419-190106 (Nueces)

28. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

29. Reconvene in Open Session

30. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.